

FIELD OPERATIONS BUREAU

FOOD STAMP UNIT (FSU)

TRANSMITTAL NUMBER: 09-02

February 27, 2009

TO: All Food Assistance Action Committee (FAAC) Members
and Field Operations Bureau (FOB) staff

SUBJECT/PURPOSE: Dropping CFAP-Only Case Reviews

RELATED REFERENCE: FNS Handbook 310 Section 330

SUPERSEDES: Transmittal 06-02R Dated November 8, 2006

EFFECTIVE DATE: Upon Receipt

BACKGROUND:

The county performance sample is used to measure the accuracy of California's welfare expenditure and assist in measuring program performance. The sample is composed of the federally required QC sample, and an expanded sample consisting of additional county QC cases to obtain a sample of sufficient size to yield reliable measurements.

CFAP-only cases are dropped when they appear in the federal sample, because of non-expenditure of federal funds. In FFY 2007, there were no more than twenty-three CFAP-only cases in the expanded sample, too few cases to derive any meaningful measure of the validity of the caseload, a basis for determining error rates, or to base corrective action. Moreover, reviewing CFAP-only cases expends time and resources. A request was made to CDSS stakeholders and approved by them to drop CFAP-only case reviews from the expanded sample.

INSTRUCTIONS:

- If a CFAP-Only funded case is selected from the expanded sample (a case with a review number beginning with an "M" or an "N"), then drop the case Code 2 - Not Subject to Review (NSTR) in RADEP Disposition item (010-F001), and document in "Comments" as required by Section 330 of the FNS Handbook 310.
- If a CFAP-Only funded case is selected from the federal sample (a case with a review number beginning with a "2" "3" or "4"), then drop the case Code 2 - Not Subject to Review (NSTR) in RADEP Disposition item (010-F001), and document in "Comments" as required by Section 330 of the FNS Handbook 310.
- If a Case funded with both federal and state monies is selected from either the expanded or federal sample (a case with a review numbers beginning with "M", "N", "2", "3" or "4"), then review only to the federal funds.

The process for removing CFAP related questions in RADEP has begun and you will be advised in a separate notice when it is completed.

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Original Signed By Richard Trujillo

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